



**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, FEBRUARY 28, 2012 @ 7 P.M.
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD
www.florence-ky.gov**

1. **Call To Order, Welcome, & Roll Call**
2. **Approval of Minutes:**
February 14, 2012 Business Meeting
3. **Presentation:**
Erpenbeck Elementary School
4. **Presentation:**
Senior Services of Northern Kentucky Update Regarding Senior Center Operations
(Florence Senior Center Manager Geri Herbert)
5. **Discussion:**
Senior Center Construction Update
(Public Services Director Bob Townsend)
6. **First Reading:**
ORDINANCE NO. O-2-12:
AN ORDINANCE ADOPTING AND APPROVING THE "MALL ROAD DISTRICT STUDY" AS A LAND USE REGULATION AND LAND USE STUDY; THE "MALL ROAD DISTRICT STUDY" CONSISTING OF TWO DOCUMENTS ("EXISTING CONDITIONS REPORT" AND "PLAN RECOMMENDATIONS REPORT"), EACH DATED NOVEMBER 30, 2011, WHICH INCLUDES A SERIES OF AMENDMENTS WHICH AFFECT THE BOONE COUNTY ZONING REGULATIONS TEXT AND ZONING MAP AS APPLICABLE TO THE CITY OF FLORENCE, KENTUCKY; THE LAND AREA AFFECTED BY THIS "MALL ROAD DISTRICT STUDY" AND ITS AMENDMENTS IS BOUND BY INTERSTATE I-75 TO THE EAST, BURLINGTON PIKE (KENTUCKY 18) TO THE NORTH, U. S. HIGHWAY 42 TO THE SOUTH, AND GENERALLY BY THE HOPEFUL LUTHERAN CHURCH CEMETERY, CAYTON ROAD, BUCKINGHAM WOODS SUBDIVISION, AND FAIRVIEW SUBDIVISION TO THE WEST, WITHIN THE CITY LIMITS OF FLORENCE, KENTUCKY; AND ENACTING THE "MALL ROAD DISTRICT STUDY" AND ITS AMENDMENTS TO BE ENFORCEABLE AS LAND USE REGULATIONS UNDER THE BOONE COUNTY ZONING REGULATIONS, BOTH TEXT AND MAP.
7. **Municipal Orders:**
MUNICIPAL ORDER NO. MO-6-12:
A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF BETSY R. CONRAD TO THE CITY OF FLORENCE MAIN STREET DESIGN REVIEW BOARD FOR A THREE (3) YEAR TERM.

MUNICIPAL ORDER NO. MO-7-12:
A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF GINNY KOHL TO THE CITY OF FLORENCE MAIN STREET DESIGN REVIEW BOARD FOR A THREE (3) YEAR TERM.

MUNICIPAL ORDER NO. MO-8-12:

A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF GENE WEBER TO THE CITY OF FLORENCE MAIN STREET DESIGN REVIEW BOARD FOR A THREE (3) YEAR TERM.

MUNICIPAL ORDER NO. MO-9-12:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF ELIZABETH HICKERSON TO FULFILL THE UNEXPIRED TERM OF BOB JABLONSKI TO THE CITY OF FLORENCE MAIN STREET DESIGN REVIEW BOARD.

8. Resolutions:

RESOLUTION NO. R-1-12:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORENCE, KENTUCKY, EXPRESSING SUPPORT FOR THE PRESERVATION OF FEDERAL GOVERNMENT JOBS AND FEDERAL FACILITIES IN MAJOR METROPOLITAN CITIES SUCH AS CINCINNATI, OHIO.

RESOLUTION NO. R-2-12:

A RESOLUTION OF THE COUNCIL OF THE CITY OF FLORENCE, KENTUCKY, AUTHORIZING AN APPLICATION TO THE DEPARTMENT FOR LOCAL GOVERNMENT FOR ASSISTANCE UNDER THE LAND AND WATER CONSERVATION FUND ACT OF 1965.

9. Mayor's Report:

Mayor Diane E. Whalen

10. City Coordinator's Report:

City Coordinator Richard J. Lunnemann

11. Other

12. Executive Session

13. Adjournment

Next Ordinance: O-3-2012

Next Municipal Order: MO-10-2012

Next Resolution: R-3-2012

Next Executive Order: EO-1-2012

Next City Council Meeting: Tuesday, March 6, 2012 @ 7 p.m.